

MINUTES OF JULY 20th, 1921.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, On Wednesday, July 20th, 1921, at 12 o'clock, Noon.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller.

The minutes of the meeting of July 8th were read and approved.

Ogle Marbury, Chairman of the Board of Prison Control, appeared before the Board to request permission for the purchase by the Board of Prison Control of a tract of land situated near Annapolis Junction on the Washington Branch of the B. & O. Railroad, and adjacent to the Maryland House of Correction. An appropriation for the purchase of this tract of land is contained in the Budget Bill passed at the General Assembly of 1920. The approval of the Board of Public Works for the purchase of the land from James M. Thrift, Assignee, was given under the authority of Section 629 of Chapter 556 of the Acts of 1916.

IT WAS RESOLVED to be for the best interests of the State to sell the State's interest in and to a certain tract of land known as "Lake Brown" in Garrett County, Maryland, the authority for such sale being contained in Chapter 639 of the Acts of the General Assembly of 1916. The Secretary was directed to request the Attorney General to prepare a form of advertisement for the sale.

The Secretary submitted the following letter from Dr. J. Clement Clark, Superintendent of Springfield State Hospital, together with an account showing the expenditure of \$17,145.84 for the construction of a barn:

July 15th, 1921.

To the Board of Public Works,
Annapolis, Maryland.

Gentlemen:

Enclosed please find bill for construction of horse barn amounting to \$17,145.84, which completes this building.

The above was appropriated for in the State Loan, Chapter 727, Section 6, Laws of Maryland, 1920.

Thanking you for a check at your early convenience, I remain,

Very respectfully,

SPRINGFIELD STATE HOSPITAL
(Signed) J. C. Clark,
Superintendent.

July 15, 1921.

Board of Public Works, Dr.,
To Springfield State Hospital.

Paid Howard L. Bair for sawing wood	\$ 390.56
" Anderson & Ireland	17.00
" Griffith & Turner	28.14
" Districh Bros.	143.00
From Store Room, wire nails	165.30
" " " cement 209 bbls.	894.25
" " " wheel barrows	28.14
Paid Salaries & Wages, August and September	364.50
" " " " September	172.30
" Baltimore Electrical Supply Co.	163.35
" Harry R. DeVries	5.29

Paid Fairbanks Company	13.91
" E. Scott Payne Co.	2.50
" Salaries & Wages, October	449.50
From Store Room, cement 173 bbls.	766.39
" " " steel & iron	1,065.59
Paid Salaries & Wages, October	335.85
From Hospital, coal 1700 lbs.	5.91
Paid Fairbanks Company	9.18
" Frederick County Farmers Exchange	2,387.21
" Salaries & wages, November	677.50
From store room, cement 254 bbls.	839.74
" " " steel & iron	595.44
Paid Salaries, & Wages, November	230.80
From Hospital, 950 Lbs. soft coal & 2,750 lbs. hard	19.65
" Store Room, wire nails	70.06
" " " window glass	69.00
Paid Frederick County Farmers Exchange	2,630.18
" U. T. Hungerford Brass & Copper Co.,	162.31
" James Mfg. Co.	374.90
" Salaries & Wages, December	957.50
" James Mfg. Co.	70.96
" Salaries & Wages, January	866.00
From Hospital, coal, 2,000 lbs. soft & 1,245 lbs. hard	14.70
Paid Anderson & Ireland	14.40
" Pittsburgh Plate Glass Co.	5.15
" Anderson & Ireland	39.50
" Baltimore Electrical Supply Co.,	12.50
" Griffith & Turner	62.46
" Howard L. Bair, sawing	96.00
" Salaries & Wages, February	254.00
" National Building & Supply Co.	50.16
" Standard Oil Company	17.95
" Baltimore Electrical Supply Co.	39.75
" Griffith & Turner	14.21
" Anderson & Ireland	31.20
" Standard Oil Company	69.55
" Humphrey D. Wolfe for cash he paid Chas. E. Bowers	128.00
" Salaries & Wages, March	258.25
From Store Room, 50 bbls. cement \$192.48	192.48
Paid Maryland Milling & Supply Co., sewer pipe 50' 3"	9.00
" " " " " bends 2 - 3 x 1/4	1.20
" Crane Co., galvanized pipe	73.49
" " " Tees, ells & bushings	4.13
" " " couplings	4.65
" Baltimore Electrical Supply Co., electrical supplies	16.71
" U. S. C. I. & Foundry Co., reducers & sleeves	27.35
" Crane Co., galvanized pipe 41 ft.	6.22
" Fairbanks Co., pig lead 500 lbs.	36.47
" Anderson & Ireland, transom chains 60	17.01
" Maryland Milling & Supply Co., cement 5 bags	3.50
From Hospital, coal 14 cwt.	5.75
Paid Harry R. DeVries, hay fork	18.19
" Wall rope Works, rope	8.00
" John S. Lewis, use of wood planing machine	22.50
Credit	\$17,526.34
1522 Cement sacks	380.50
	<hr/>
	\$17,145.84

The Secretary was directed to issue the check of the Board of Public Works to the Springfield State Hospital for \$17,145.84, in compliance with the above account.

The Secretary submitted the following letter from Dr. A. F. Woods, President of the University of Maryland:

July 11, 1921

Hon. Philip B. Perlman,
Secretary of State
1314 Fidelity Building,
Baltimore, Maryland.

My dear Mr. Perlman:

Kindly let us have check for \$13,364.08 from building fund allotted to the University of Maryland.

This is to be used in payment of the following claims:

Consolidated Engineering Company	\$13,076.58
Turner & Thomas, Insurance	37.50
Flournoy & Flournoy, Architects	250.00
Total	\$13,364.08

Very truly yours,

(Signed) A. F. Woods,
President.

The Secretary's action in transmitting the check of the Board of Public Works for \$13,364.08, in compliance with the above letter, was approved.

The Secretary submitted the following letter from Dr. Woods:

July 15, 1921.

Hon. Philip B. Perlman,
Secretary of State,
Fidelity Building,
Baltimore, Maryland.

Dear Mr. Perlman:

In reference to my telephone conversation this morning, we find that the cost of construction is such that we shall not be able to make the alterations and provide the equipment for our dairy manufacturing laboratory, as we had hoped to do, and as our plans call for. Instead of spending from \$10,000 to \$15,000 on this, we shall not spend more than \$2,000, providing simply the equipment for two of the dairy laboratories, already partially equipped.

You will remember we had planned to put up two home management houses for the girls. We were, however, able to provide for only one, but this change in the plan to the dairy laboratory will enable us to add a small wing to one of the girls' buildings, already planned, and to finish up attic rooms in Gerneaux Hall, the present girls' building. The cost of these contemplated changes will be a little less than the amount available from the change in plans in regard to the dairy laboratory, and they are in conformity with the general plans already approved.

In case the Board of Public Works desires further explanation on any of these details, I shall be glad to give it, but as I explained this morning, in order to have the work proceed without delaying the contract it is necessary for me to advise the contractor to prepare this work, so in case the Board has any question about it, I will be pleased to know as soon as possible.

Very truly yours,

(Signed) A. F. Woods
President.

The change in the plans contemplated in the above letter was approved by the Board, and the Secretary was directed to notify Dr. Woods of the Board's action.

The Comptroller submitted the following letter from the McCormick Warehouse Company:

July 11th, 1921.

Mr. E. Brooke Lee,
Comptroller, State of Maryland,
Annapolis, Md.

Dear Sir:

We beg to acknowledge receipt of your favor of July 8th accepting our offer to lease for a period of one year, to the State of Maryland, for the storage of tobacco, 75,000 square feet in our warehouse located at Light & Barre Streets, Baltimore, Md.

Your understanding as to the terms and conditions are correct with the exception that the ninth floor contains 53,845 square feet. We will therefore furnish 21,155 square feet on two lower floors making a total of 75,000 square feet.

We understand that the lease will become operative at three periods, namely, 25,000 square feet on July 9th, 25,000 square feet on July 25th, and 25,000 square feet on August 10th, and that if at the end of six months from August 10th, or at the end of any month after the 6 months period the State desires to cancel any part of the space we will allow 4¢ per square feet per month on such cancelled space until the termination of the lease.

Thanking you, we are,

Yours respectfully,
McCormick Warehouse Co., Inc.,
(Signed) Norman C. Settle
General Manager.

The Secretary submitted a letter from Orick M. Ensor of the Eastern Hay Scales, enclosing bill for \$81.32 for repairs made to the scales. The matter was referred to the Comptroller for investigation and report.

The Board approved the payment of the following bills by the Secretary:

July 10th, 1921.

Contingent Fund:
To The Advertiser, Annapolis, Md.
Balance due for the 1921 publica-
tion of the Maryland Manual ----- \$ 174.50

State Office Supplies, deficiency.
To Lucas Bros., Baltimore, Md.
Stationery for Governor's Baltimore Office ----- 4.47

July 12th, 1921.

Insurance:
To W. L. Holloway, Berlin, Md.,
Insurance on Tuberculosis Sanatorium Barn ----- 68.00

July 13th, 1921.

Rent of Baltimore Offices:(For August)
Board of Public works ----- 231.25
State Auditor ----- 105.82
Banking Commissioner ----- 169.58
Board of State Aid & Charities ----- 105.82
Advisory Board of Parole ----- 75.00
State Plumbing Board ----- 50.00
Mental Deficiency Bureau ----- 61.25
State Board of Health ----- 125.00
Central Purchasing Bureau, balance
for July, \$90.42; August \$257.08 - 347.50 1,271.22

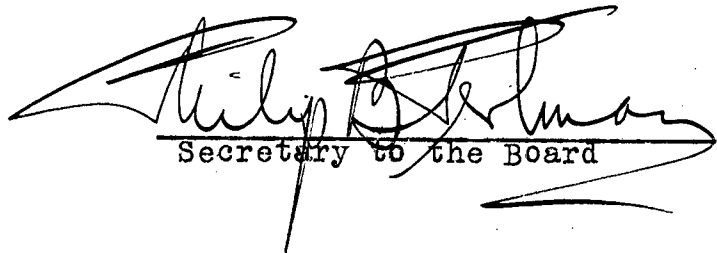
Insurance:
To Felix R. Sullivan, Jr., & Co., Baltimore
Md. Insurance on Tuberculosis Sanatorium
for three years ----- 471.25

July 9th, 1921.

Insurance:

To Harrington & Simmons, Cambridge, Md.,		
Insurance on Tobacco Warehouse "A" -----	78.75	
To Haller & Company, Frederick, Md.,		
To insurance on Tuberculosis Sanatorium		
for three years -----	4,500.00	
To J. Ramsay Barry & Co., Ins., Baltimore,		
Md., insurance on State House -----	1,650.00	
Court of Appeals Bldg. -----	328.50	6,557.25

There being no further business the Board adjourned.


Secretary to the Board

MINUTES OF JULY 27th, 1921.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, on Wednesday, July 27th, at 5 o'clock, p. m.

Present:

Albert C. Ritchie, Governor,
E. Brooke Lee, Comptroller.

The Board approved the plan to pay \$500.00, or as much thereof as may be necessary, out of the Contingent Fund of the Board of Public Works to cover the expenses of Officers H. Warren Shank and Lawrence King in returning to Baltimore from St. George, Utah, Viola Agnes Sweeney, Victor M. Daugherty, Vernon V. Carson, Milton E. Eareckson and Gordon Ayre, charged with the theft of an automobile from Benjamin Blum, of Baltimore.

There being no further business, the Board adjourned.


Acting Secretary.